



GOLDEN CREST

Education & Services Ltd.

CIN: L51109WB1982PLC035565

(Formerly: Shrenik Commercial Company Ltd.)

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No. 2,

2nd Floor, Southern Avenue, Kolkata – 700 029

Tel: 033-22625609, Email: info@goldencrest.in

Website: www.goldencrest.in

15th January, 2016

Jan 16

To
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

Subject : Outcome of Board Meeting

This is to inform you that the meeting of the Board of Directors of the Company held on 9th January, 2016 at 10.00 A. M. at the Registered Office of the Company, wherein Board of Directors has passed the following resolution:

1. Appointment of Consultant in matter regarding to Direct Listing of Company on BSE.
2. Appointment of Registrar and Transfer Agent, viz, Big Shares Services Private Limited
3. Entering into the Tripartite Agreement with NSDL & CDSL.

Hope you will find in the Order.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Ltd.

Kashi Nath Chakraborty

Kashi Nath Chakraborty
Whole Time Director
DIN: 06992257

